



BOARD OF TRUSTEES REGULAR MEETING AGENDA MINUTES

November 17, 2016

<p>Call to Order – Board Members in attendance: Gary Fullmer, Mardy Rich, Patrick Diddy, Linda Bowen, Penny Chinchay (came in at 6:05) Non-voting members in attendance: Sheri Ebert, Julie Adamic, Lani Pili</p>
<p>2. Public Comment Period</p>
<p>3. Consent Agenda: Approve Meeting minutes from October 2016 – Mardy motions, Linda 2nd, motion carries unanimously</p>
<p>4. School Administration update - Penny Chinchay came in at 6:05 - Academics – Alex scores looking good, increases in all grades - Students & Families - Operations & Finance – numbers are good, holding steady and seeing some new applying already, cash on hand as expected</p>
<p>5. Board Chair Update – Looking at starting waiting lists, admin team will make decisions regarding class sizes, etc.</p>
<p>6. Approval: Late pick up of Students Policy – After school student pick up policy – Mardy motions, Patrick 2nd, motion carries unanimously</p>
<p>7. Approval: Dress Code Policy – Mardy motions, Linda 2nd, motion rescinded. New motion to approve the new dress code policy in dropbox to be effective Aug 1, 2017. Mardy motions, Linda 2nd, motion carries unanimously.</p>
<p>8. Approval: 2015-16 Audit – Linda motions, Mardy 2nd, motion carries unanimously.</p>
<p>9. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct. Mardy motions, Linda 2nd. Motion to leave closed session, Mardy motions, Penny 2nd. Motion to leave carries unanimously.</p>
<p>10. Action from Executive Session, if any – Mardy motions, Patrick 2nd</p>
<p>11. Adjournment</p>

